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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JUNE 22, 2009**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 8:55 p.m., Monday, June 22, 2009, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present:      Chairman Darrell Mulvihill  
   Vice Chairman Rick Herrick  
   Boardmember Liz Harris  
   Boardmember Bill Jahn  
   Boardmember Michael Karp

Boardmembers Excused:      None

**FIRE PROTECTION DISTRICT DISCUSSION/ACTION ITEMS**

**FP1.    Fire District Monthly Reports for April and May 2009**

Board consideration of receiving and filing the reports for April and May 2009.

Motion by Boardmember Karp, seconded by Boardmember Harris to receive and file the Monthly Reports for April and May 2009.

Said Motion was approved by the following vote:

AYES:            Harris, Herrick, Jahn, Karp, Mulvihill  
NOES:            None  
ABSENT:        None  
ABSTAIN:       None

**FP2.    Report on the Sacramento/Tahoe Trip**

Board consideration of receiving and filing a report on a business trip taken by Chairman Mulvihill and Fire Fuels Program Coordinator Yegge May 18 and 19, 2009 in Sacramento and Lake Tahoe.

Fire Fuels Program Coordinator David Yegge gave an overview of the business trip he attended with Chairman Mulvihill in Sacramento and Tahoe to dialog with CAL/EMA representatives about the implementation process for replacing shake shingle roofs, and the possibility of receiving future grants funds under DR 1731. He stated that they also met with the Nevada Tahoe Basin Fire Safe Council and representatives from Farmers Insurance regarding defensible space issues.

The report was received and filed.

**FP3. Future Fire Protection District Specific Meetings**

Board consideration of the Fire Protection District Board meeting on a quarterly basis to discuss Fire focused related items, and conducting one meeting to be held annually in October.

Following discussion the Consensus of the Board was to direct the Fire Chief to schedule monthly Fire Protection District meetings beginning July 15, 2009. Meetings held in October of each year will be held during Fire Prevention week at the Fire Department.

Said Motion was approved by the following vote:

AYES:	Harris, Herrick, Jahn, Karp, Mulvihill
NOES:	None
ABSENT:	None
ABSTAIN:	None

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 10:08 p.m.

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Katherine E. Jefferies,  
Board Secretary

APPROVED AT THE MEETING OF: October 14, 2009